BARRINGTON PARK HOA MINUTES OF BOARD MEETING January 13, 2011

Final Copy

Meeting called to order.

Present: Adam, Deloris, Elden, Charlie, Rosanne, Thelma, Steve, Sandra, Mary, Greg and Bruce.

Minutes for December approved. Motion to accept the minutes with no changes required passed.

Committee Reports:

ARCHITECTURAL: Steve Walker (chair) nothing to report.

APPEALS: Mary McDermott (chair) Homeowner disputing fine for driving over newly paved street.

*Motion made and passed to enforce fine issued with interest to be paid also.

COMPLIANCE/GROUNDS: Deloris Lenhart (chair) sent three letters for

garbage cans left in driveway too long and one for dog mess not cleaned up. No response to any of the letters

*Motion made and passed to fine the Homeowners \$25.00 for non compliance for garbage cans.

PR: Adam Hunter (chair) if you go to Barringtonparkhoa.com or org it will bring you to the new website. The URL name issue has been resolved for the next 3 years. *Thank you Adam and committee members for all of your hard work in producing a beautiful new website for Barrington Park.*

*Motion made and passed to disband the PR committee. Adam will handle all PR on his own at no charge.

BUDGET/FINANCE: Deloris Lenhart (chair) met with her committee regarding new budget. After much discussion, debate and Bruce's request to submit his amended budget, it was decided to meet next Thursday night to vote on the budget.

*Motion made and passed to address the budget for the 2011 year on Thursday January 20, 2011.

NOMINATING: Evelyn Strong (chair) not present.

WELCOMING: Marilyn Long (chair) Welcome to our new Homeowners.

4237 Derbyshire – Hickenlooper

4232 Winfield - Roundy

PARK REPORT: Bruce went over the balance sheet and the profit and loss reports. A significant amount of lien charges added today to the past due accounts, so they are up. Five accounts have been placed on an accelerated rate for foreclosure. Four new liens started. One Final Demand letter issued. Bruce believes a few homes are actually bank owned but we haven't been notified. He is checking into this information.

Job order status there are 53 new requests, 117 closed, 102 still open which 32 are unfunded.

Work still continues on rain gutters and icicle issues thru out the park. Eleven homes have been flooded with the recent rains. Storm drain behind Norwalk jetted to insure good water flow. All patio fences on Winfield are complete. Five more flowerboxes are finished, plaster coat will be put on in the Spring. One driveway on Cromwell was repaired and the sidewalk on Gloucester was fixed. So far forty eight bags of ice melt have been used for sidewalks and twenty four bags of salt on the roads! Six buildings are ready for coating.

BOARD DECISIONS:

*Motion made and passed to amend a previous fine for dog violation since dog has been given away.

*Motion made and passed to adjourn the meeting at 8:50 PM. Next Board Meeting February 10, 2011 at 6:30 PM.